

NOTICE OF MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT

THERE WILL BE A MEETING OF THE ECTOR COUNTY COMMISSIONERS COURT ON TUESDAY, APRIL 12, 2022 AT 10:00 A.M., IN THE COMMISSIONERS COURTROOM, ECTOR COUNTY ADMINISTRATION BUILDING ANNEX, ROOM 120, 1010 EAST 8TH STREET, ODESSA, TEXAS TO CONSIDER AND TAKE ACTION ON THE FOLLOWING AGENDA:

SPECIAL PRESENTATIONS/REQUESTS/RESOLUTIONS

1. To consider, discuss, and take any necessary action on the Measurement and Verification of the Infrastructure Improvements for Ector County from Jennifer Edwards with Johnson Controls and authorize the County Judge to sign.
Alonzo Acosta – Building Maintenance
2. To consider, discuss, and take any necessary action regarding a presentation by GCC Permian, LLC on a request for a Tax Abatement Application in Ector County, Texas (Precinct 4) and authorize the County Judge to sign all documents associated with this agenda item.
Armando S. Rodríguez – Commissioner Pct. 4
3. To approve a Proclamation declaring April 24 – 30, 2022 as National Crime Victims’ Rights Week and authorize the County Judge and County Commissioners to sign.
Debi Hays – County Judge
4. To consider, discuss, and take any necessary action on the City of Odessa Fire Rescue proposal to conduct a Community Risk Assessment to include Ector County in this joint risk assessment in the amount of \$3,000 and authorize County Judge to sign all documents associated with this agenda item.
Mike Gardner – Commissioner Pct. 1
5. To accept a \$100 Donation from Kenneth Haynes for the Ector County Sheriff’s Office.
Mike Griffis – Sheriff
6. To consider, discuss, and take any necessary action to approve repairing fence & gate damaged due to the expansion of Cottonwood Road in Gardendale, Ector County, Texas (Precinct 2) and authorize the County Judge to sign all documents associated with this agenda item.
Greg Simmons – Commissioner Pct. #2
7. To consider, discuss, and take any necessary action to approve the repair for Unit #943 a Caterpillar Motor Grater in the amount of \$84,796.76 and pay out of line item account 002-810-5251 and authorize the County Judge to sign.
Steven Davis – Public Works
8. To consider and approve the cancellation of the present leased copier at the Ector County Wellness Clinic and authorize the County Judge to sign.
Lucy Soto – Purchasing

9. To consider, discuss, and take any necessary action regarding options on total loss designation per Travelers regarding Unit #996 – Ector County Post-Sentence Monitoring – 2013 Toyota Tundra CrewMax – License # CCD7299 – VIN #5TFEY5F13DX144568 and requesting to declare this item as “Salvage Property” & dispose of said item per Section 263.151 and remove from County Inventory and to authorize the County Judge to sign.
Sam Brijalba – Human Resources
10. To consider, discuss, and take any necessary action to approve Notice of General Primary Joint Runoff Election, Early Voting Schedule, and Ector County Vote Centers for Joint Primary Runoff Election for May 24, 2022.
Elizabeth Sertuche – Elections Office
11. To consider, discuss, and take any necessary action to extend the Declaration of Local Disaster related to Wildfires and any and all issues related to Wildfires.
Debi Hays – County Judge

AWARD OF BIDS/PROPOSALS

12. To consider, discuss, approve, reject or take any other necessary action regarding the County Infrastructure Fund Grant (CTIF) 2022 Seal Coat Bid request (Bid #22-05-09-01) and authorize the County Judge to sign.
Lucy Soto – Purchasing
Steven Davis – Public Works
13. To approve, reject, modify, or take any other actions for the proposal specifications on Abatement of Junked Vehicles, and authorize the County Judge to sign.
Lucy Soto – Purchasing
Rickey George II – Environmental Enforcement
14. To award, reject or take any necessary action regarding the commission percentages for Vending Machine Services and authorize the County Judge to sign.
Lucy Soto - Purchasing

CONTRACT/AGREEMENTS/GRANTS

15. To consider, discuss, and take any necessary action regarding Change Order #1 for 67th Street Improvements PO #37849 and authorize the County Judge to sign.
Lucy Soto – Purchasing
Steven Davis – Public Works
16. To consider, discuss, and take any necessary action regarding the 3-year contract renewal of Tyler Technologies Odyssey SAAS and authorize the County Judge to sign.
Mario Ornelas – Information Technology
17. To consider, discuss, and take any necessary action to approve an application for Texas State Library Accreditation and authorize the County Judge to sign.
Lynette Nickell – Library

18. To consider, discuss, and take any necessary action regarding an Agreement for Supplemental Staffing between Ector County Detention Center/Ector County Sheriff's Office and First Choice Medical Staffing LLC and authorize the County Judge to sign.
Mike Griffis – Sheriff
19. To consider, discuss, and take any necessary action to approve a contract with AMS (Automated Merchant Systems) as the credit card processor for transactions made with Tyler Eagle Recorder and authorize the County Judge to sign.
Jennifer Martin – County Clerk

PUBLIC WORKS

20. To consider, discuss, and take any necessary action on a Replat of Lot 4, Block 3, Youngville Subdivision, Ector County, Texas (Precinct 1) and authorize the County Judge to sign.
Steven Davis – Public Works

BUDGET/FINANCIAL

21. To consider, discuss, and approve the total lost revenue of \$10 million in accordance with American Rescue Plan Funds Final Rule approved by the US Treasury.
Randy Donner – County Auditor
22. To consider, discuss, and approve a budget amendment to Jail Expansion Fund, Professional Services, 047-420-5307 from Unreserved Fund Balance, 047-3310 for \$1,445.
Randy Donner – County Auditor
23. To consider, discuss, and take any necessary action regarding the Ector County Monthly Treasurer's Reports for January and February 2022 and authorize the County Judge and Commissioners to sign.
Cleopatra Callaway – County Treasurer
24. To consider and approve the Accounts Payable Fund Requirements Report for April 12, 2022 to review County financial statements and reports.
Randy Donner - County Auditor

EXECUTIVE SESSION

25. To consider and discuss legal matters pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays - County Judge
26. To consider and discuss legal matters (Elections) pursuant to Title 5, Chapter 551, Section 551.071, Texas Government Code.
Debi Hays - County Judge
27. To consider and discuss real estate issues/transactions pursuant to Title 5, Chapter 551, Section 551.072, Texas Government Code.
Debi Hays - County Judge
28. To consider and discuss personnel matters pursuant to Title 5, Chapter 551, Section 551.074, Texas Government Code.
Debi Hays - County Judge

If necessary following any closed or executive meeting, the Commissioners Court will convene in open session to take any final action, decision, or vote on any matter deliberated in a closed meeting which has properly been noticed in compliance with Chapter 551 Government Code of Texas.

If, during the course of the meeting covered by this notice, the Commissioners Court needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Government Code of Texas, will be held by the Commissioners Court on the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Court may conveniently meet in such closed or executive meeting or session convening and concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.

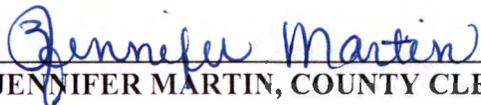


DEBI HAYS, ECTOR COUNTY JUDGE

POSTED: 2:33 A.M./P.M.

APRIL 8, 2022

ATTEST:



JENNIFER MARTIN, COUNTY CLERK

The Ector County Commissioners Court meeting are available to all persons regardless of disability. Individuals with disabilities who require special assistance should contact the Ector County Commissioners Assistant at 432-498-4000 or 1010 East 8th Street, Room 118, Odessa, Texas 79761 during normal business hours and at least one (1) business day in advance.